

<p>LAND RECORDS COMMITTEE MEETING  December 12<sup>th</sup>, 2017  Oneida County Courthouse  Second Floor – Committee Room 2  Rhineland, Wisconsin 54501  Page 1 of 1</p>		
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Committee Members	Lisa Zunker	Sonny Paszak
Mike Timmons	Greg Pence	Greg Oettinger

**Call to Order and Chair’s announcements.**

Chairman Paszak called the meeting to order at 9:30 a.m. in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. All members present.

**Approve agenda for today’s meeting.**

Motion/Zunker/Timmons to approve today’s agenda All ayes.

**Approve minutes of Land Records November 7<sup>th</sup> 2017 meeting.**

Motion/Pence/Zunker to approve minutes for the November 7<sup>th</sup>, 2017 meeting. All ayes.

**Staff members’ attendance at land-related meetings/seminars.**

Franson had nothing to report. Romportl request attendance at the 2018 Wisconsin Society of Land Surveyor’s Seminar in January of 2018.

Motion/Timmons/Zunker to approve attendance by Romportl and Boehlert at the 2018 WSLS seminar in January 2018. All ayes.

**Monthly bills, line item transfers, purchase orders, budget surveys, budget hearings, reports, plans, non-budgetary item requests.**

Motion/Timmons/Zunker to approve monthly bills as submitted by the Register of Deeds Office. All ayes.

Motion/Zunker/Pence to approve monthly bills and line item transfer as submitted by the Land Information Office. All ayes.

**Register of Deeds and Land Information Long Range plan.**

Franson presented the Register of Deeds 2018 Long Range plan and led a discussion reviewing the information contained therein.

Motion/Timmons/Paszak to approve 2018 Long Range plan as submitted for the Register of Deeds Office. All ayes.

Romportl presented the Land Information Office 2018 Long Range plan and led a discussion reviewing the information contained therein.

Motion/Pence/Oettinger to approve 2018 Long Range plan as submitted for the Land Information Office. All ayes.

**Wisconsin Land Information Program 2018 Base Budget, Training, Education and Strategic Initiative Grant Application.**

Romportl explained how the grants are funded and distributed and has discussed the grants with the Land Council as required by statute. He noted that Oneida County is eligible for \$7,120 for the base budget and recommended that to upgrade or purchase a new GPS unit; also eligible for \$1000.00 for continuing education and training; and eligible for a \$50,000 Strategic Initiative Grant Application which is limited to four projects and Romportl recommended continued work on the United States Public Land Survey Corner and GPS coordinate project.

Motion/Pence/Zunker to approve submitting the Wis Land Information 2018 Grant requests as presented. All ayes.

**Public Comments/Communications.** There were no comments from public.

**Date of next meeting and possible items for the agenda.** January 9<sup>th</sup>, 2018 at 9:30 A.M.

**Adjournment.** Motion/Pence/Oettinger to adjourn the meeting at 10:10 A.M. All ayes.

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Sonny Paszak                      Chair Land Records                      Michael J. Romportl                      Staff Chair